

SCHOOL DISTRICT of REEDSBURG - BOARD of EDUCATION MEETING

Central Office Building – 501 K Street

November 16, 2009 — 7:30 p.m.

AGENDA

S. Balda, President

1. Call to Order
2. Roll Call
3. Report on Public Notice
4. Pledge of Allegiance
5. Public Comments
6. Correspondence
7. Presentations, Building Goals and Action Plans
8. Committee Reports
 - Finance Committee Meeting 11-4-09 (Updated Baird Forecast Model, Budget Discuss Criteria to Consider in Closing an Elementary School, Staff Reduction Timelines, Reedsburg Utility Commission Well Site)
 - Curriculum Committee Meeting 11-2-09 (2nd Grade Report Cards, New RAHS Course Proposal (AP Calculus AB), Webb Middle School Presentations (Prep/Common Planning Time, Exploratory Courses))
 - Student Council Representative
9. Administrative Report(s)
 - Mr. Bindl**
 - Speech & Language Therapist Interview
 - Early Childhood Community Council
 - Positive Behavior Intervention System (PBIS) Overview
 - Pupil Services State Leadership Conference
 - Special Education Web Page Updates
 - Mix-It-Up Day at Pineview
 - Update, Pineview Renovation Project
 - Ms. Bruun**
 - Update, Gifted and Talented Program
 - Assessments
 - Professional Development (Technology Tuesday & Professional Development Thursday)
 - New Teacher Support Seminars (Breakfast with Bruun)
 - Mr. Ruddy**
 - September & October Food Service Report
 - Updated Baird Forecasting Model
 - Mr. Benson**
 - Listening Sessions
 - Native Dancers (Nov. 25)
 - Miscellaneous
10. Action Items
 - a. Consent Agenda
 - Minutes of Previous Meeting(s)
 - Approval, Closing of Harris Bank Memorial Account
 - Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed 3.5 Million
 - Presentation of Vouchers
 - b. Treasurer's Report
 - c. Approval, New RAHS Course Offering
 - AP Calculus AB
 - d. Consideration, School Schedule for 11-20-09 (Football State Championship Game)
 - e. Call Special Meeting for the Electorate to Consider Authorization of Easements for Reedsburg Utility Commission Well Site
11. Discussion Items
 - a. Listening Sessions
12. Consideration of Adjourning to Closed Session under Sections 19.85 (1)(c) of WI Statutes, (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Discussion & Possible Action Regarding Support Staff Negotiations
 - Discussion & Possible Action Regarding REA Negotiations
13. Reconvene in Open Session with Possible Action Regarding Executive Session Items
14. Adjourn